

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 1:17CR17-06  
(Judge Keeley)

CHASITY COSTILOW,

Defendant.

**ORDER ADOPTING MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION  
CONCERNING PLEA OF GUILTY IN FELONY CASE (DKT. NO. 123),  
ACCEPTING GUILTY PLEA, AND SCHEDULING SENTENCING HEARING**

On May 19, 2017, the defendant, Chasity Costilow ("Costilow"), appeared before United States Magistrate Judge Michael J. Aloï and moved for permission to enter a plea of GUILTY to Count Three of the Indictment. Costilow stated that she understood that the magistrate judge is not a United States District Judge, and consented to pleading before the magistrate judge. This Court had referred the guilty plea to the magistrate judge for the purposes of administering the allocution pursuant to Federal Rule of Criminal Procedure 11, making a finding as to whether the plea was knowingly and voluntarily entered, and recommending to this Court whether the plea should be accepted.

Based upon Costilow's statements during the plea hearing and the testimony of Brad Dumire, an investigator with the West Virginia Insurance Commission's Fraud Division, the magistrate judge found that Costilow was competent to enter a plea, that the

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plea was freely and voluntarily given, that she was aware of the nature of the charges against her and the consequences of her plea, and that a factual basis existed for the tendered plea. On May 19, 2017, the magistrate judge entered an Report and Recommendation Concerning Plea of Guilty in Felony Case ("R&R") (dkt. no. 123) finding a factual basis for the plea and recommended that this Court accept Costilow's plea of guilty to Count Three of the Indictment.

The magistrate judge also directed the parties to file any written objections to the R&R within fourteen (14) days after service of the R&R. He further advised that failure to file objections would result in a waiver of the right to appeal from a judgment of this Court based on the R&R. After which, the parties did not file any objections.

Accordingly, this Court **ADOPTS** the magistrate judge's R&R, **ACCEPTS** Costilow's guilty plea, and **ADJUGES** her **GUILTY** of the crime charged in Count Three of the Indictment.

Pursuant to Fed. R. Crim. P. 11(c)(3) and U.S.S.G. § 6B1.1(c), the Court **DEFERS** acceptance of the proposed plea agreement until it has received and reviewed the presentence report prepared in this matter.

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Pursuant to U.S.S.G. § 6A1 et seq., the Court **ORDERS** as follows:

1. The Probation Officer shall undertake a presentence investigation of Costilow, and prepare a presentence report for the Court;

2. The Government and Costilow shall provide their versions of the offense to the probation officer by **June 13, 2017**;

3. The presentence report shall be disclosed to Costilow, defense counsel, and the United States on or before **August 14, 2017**; however, the Probation Officer shall not disclose any sentencing recommendations made pursuant to Fed. R. Crim. P. 32(e)(3);

4. Counsel may file written objections to the presentence report on or before **August 28, 2017**;

5. The Office of Probation shall submit the presentence report with addendum to the Court on or before **September 5, 2017**; and

6. Counsel may file any written sentencing statements and motions for departure from the Sentencing Guidelines, including the

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factual basis from the statements or motions, on or before  
**September 5, 2017.**

The magistrate judge continued Costilow on bond pursuant to the Order Setting Conditions of Release (dkt. no. 50) entered on March 29, 2017.

The Court will conduct the sentencing hearing for the defendant on **Friday, September 15, 2017 at 12:30 P.M.** at the **Clarksburg, West Virginia** point of holding court.

It is so **ORDERED.**

The Clerk is directed to transmit copies of this Order to counsel of record and all appropriate agencies.

DATED: June 6, 2017

/s/ Irene M. Keeley  
IRENE M. KEELEY  
UNITED STATES DISTRICT JUDGE